

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, NOVEMBER 19, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Presentation to honor St. Charles North Girls Varsity Golf Team for Winning the IHSA State Championship.
 - Proclamation to declare the November, 2018 as World Pancreatic Cancer Month in the City of St. Charles.
 - Presentation from Northwestern Medicine's Lead Investigator and Education Coordinator to discuss a Clinical Research Study Regarding Individuals who call 911 Suffering from Stroke Symptoms.
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held November 5, 2018.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/22/2018 – 11/04/2018 the amount of \$1,149,075.24.**

I. New Business

- A. Recommendation to Approve a **Resolution** of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.**

II. Committee Reports

A. Government Operations

1. Motion to approve a Memorandum of Understanding (MOU) between The Community Foundation of the Fox River Valley and the City concerning public-private partnerships – St. Charles Initiative.
- *2. Motion to approve an agreement with Securance to provide information security consulting services for a not-to-exceed cost of \$151,423.
- *3. Motion to approve the award of the bids for bid package #3B for the Police Station Project.

B. Government Services

None

C. Planning and Development

1. Motion to approve and execute an Acceptance Resolution for Public Utilities for Prairie Winds.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Right-Of-Way License Agreement between the City of St. Charles and Crystal Lofts, LLC.
- *3. Motion to Approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a License Agreement between the City of St. Charles and First Street Development II, LLC (First Street Building #3 Balconies).
- *4. Motion to approve an **Ordinance** Amending Title 15 of the St Charles Municipal Code, Entitled “Building Construction”, Chapter 15.101 Administration, Enforcement, Fees, and Penalties, Section 15.101.150 “Permit and Inspection Fees”.
- *5. Motion to accept and place on file Historic Preservation Commission Resolution No. 8-2018 Resolution Recommending Approval for Landmark Designation (405 S. Bowman House).
- *6. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (405 S 4th Street- Colonel Francis Bowman House).
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 9-2018 A Resolution Recommending Approval for Landmark Designation (105 N. Wing House).
- *8. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (105 N. 2nd Avenue- Webster-Wing House).
- *9. Motion to accept and place on file minutes of the November 12, 2018 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment